



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, June 24, 2013**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

D. Approval of Agenda

ACTION: Motion to approve agenda (Mulinix/Forner). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including checks 35513 to 35514 + electronic payments totaling \$16,170.51 and checks 35515 to 35548 totaling \$239,181.53.

ACTION: Motion to approve the consent agenda with the addition of check numbers 35547 and 35548 for a grand total of \$255,352.04 (Chambreau/Forner). 5 Ayes 0 Nays 0 Abstain.

F. Presentation

Mayor Cassinelli presented Fire Chief Tom Williams with a statuette to recognize his fortieth year serving the Ilwaco Fire Department. The mayor read a letter from Sheriff Scott Johnson commending the chief for his volunteer service to the community. Resident Nellie Beasley expressed her appreciation to the chief. The mayor encouraged all attending the meeting to stay for a reception honoring Chief Williams.

G. Reports

1. Staff Reports

- a. Fire Chief Tom Williams reported on the recent boat fire.
- b. Treasurer Elaine McMillan provided a written report.

2. Council Reports

- a. Each councilmember expressed their appreciation for Chief Williams' service to the city.
- b. Councilmember Mulinix stated that she had met regarding the Black Lake aquatic weed grant.
- c. Councilmember Chambreau had attended a merchants meeting.
- d. Councilmember Forner had attended a special council meeting.

3. Mayor's Report

Mayor Cassinelli expressed his appreciation for Chief Williams' commitment to the city.

G. Comments of Citizens and Guests present

1. None

H. Public Hearing

1. Surplus property

Mayor Cassinelli opened the public hearing at 6:10 p.m. to take public comment on the proposed disposition of a city-owned wood water reservoir. The hearing was closed at 6:12 pm.

I. Business

1. Dispose of surplus property

ACTION: Motion to adopt the proposed resolution authorizing the treasurer to dispose of the Exhibit A Surplus Property listing dated June 24, 2013, per the Surplus Policy. (Chambreau/Forner). 5 Ayes 0 Nays 0 Abstain.

2. School Road Improvement Project

ACTION: Motion to accept the School Road project as complete pending the receipt of the affidavits of wages paid and to authorize the mayor to execute the Final Contract Voucher Certificate and proceed with project close out (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.

3. Application for Community Assistance for Parks plan

ACTION: Motion to authorize the mayor to apply to the National Park Service Rivers, Trails and Conservation Assistance program for assistance to develop a parks plan for the City of Ilwaco (Jensen/Forner). 5 Ayes 0 Nays 0 Abstain.

H. Discussion

1. Dispose of surplus property

Mayor Cassinelli presented the item.

Councilmember Mulinix inquired about the potential noise the project would cause and potholes that may be created when the new tank is installed.

ACTION: Motion to move to business (Mulinix/Chambreau). 5 Ayes 0 Nays 0 Abstain.

2. School Road Improvement Project

Mayor Cassinelli presented the item. Councilmember Forner inquired if the city attorney needed to review.

ACTION: Motion to move to business (Chambreau/Jensen). 5 Ayes 0 Nays 0 Abstain.

3. Application for Community Assistance for Parks plan

Councilmember Mulinix expressed appreciation to Nick Haldeman for his time and effort on the project.

ACTION: Motion to move to business (Jensen/Mulinix). 5 Ayes 0 Nays 0 Abstain.

I. Correspondence and Written Reports

1. None

J. Adjournment

ACTION: Motion to adjourn the meeting (Mulinix). Mayor Cassinelli adjourned the meeting at 6:21 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer